REGULAR MEETING

REDEVELOPMENT AGENCY MEETING

Tuesday, September 9, 2003

CALL TO ORDER - 7:30 P.M.

REGULAR MEETING

Directors Present: Feierbach, Metropulos, Bauer, Warden, Wright

Directors Absent: None

Staff Present: Executive Director Kersnar, Deputy Agency Attorney Zaffarano, Public Works Director Davis, Principal Planner de Melo, and Agency Secretary Cook.

PLEDGE OF ALLEGIANCE

Led by Agency Secretary Cook.

PUBLIC/DIRECTORS COMMENTS

Chair Wright invited comments on anything not on the Redevelopment Agency Agenda. There was no response.

CONSENT CALENDAR

Approval of Minutes: Regular Meeting of July 8, 2003.

ACTION: On Motion by Director Bauer, seconded by Director Metropulos and approved unanimously by a show of hands to adopt the Consent Calendar as presented.

Adjournment at this time, being 7:32 P.M.

Terri Cook

Agency Secretary

Meeting Tape Recorded and Video Taped

Tape No. 562